

MEETING MINUTES  
MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD  
MONDAY, JANUARY 25, 2021

The Montgomery County Solid Waste Management District held the first Board meeting on Monday, January 25, 2021 at the Crawfordsville City Building, 300 E. Pike Street, Crawfordsville, IN 47933.

Solid Waste Management District Board members in attendance were:

Commissioner Dan Guard  
Commissioner Jim Fulwider  
Commissioner John Frey  
Mayor Todd Barton  
City Councilman Stan Hamilton  
County Councilman Don Mills  
Bob Cox – Town Council Representative

Also present:

Attorney Dan Taylor  
County Administrator Tom Klein  
Auditor Jennifer Andel  
Commissioners Executive Assistant Lori Dossett

ROLL CALL

ELECTION OF OFFICERS

*Chairman – Commissioner Frey nominated Commissioner Dan Guard as Chairman. Seconded by Mr. Cox. Motion passed 7-0 in favor.*

*Vice Chairman – Mr. Frey nominated Mayor Barton as Vice Chairman. Seconded by Bob Cox. Motion passed 7-0 in favor.*

*Controller – Mr. Frey nominated County Auditor Jennifer Andel as the Controller for the District. Seconded by Mr. Fulwider. Motion passed 7-0 in favor.*

INTRODUCTION TO SOLID WASTE MANAGEMENT

Duties and Responsibilities

Attorney Dan Taylor reviewed I.C. Code Chapter 33.14 – Montgomery County Solid Waste Management which outlines the duties and responsibilities of the Board of Directors.

Before May 1, 2021 the Board must submit a District Plan to the Commissioner of the Indiana Department of Environmental Management (IDEM) within sixty (60) days of submission of the plan to the Commissioner, the District will present the Plan to the Board of Commissioners for approval. A public hearing is required within 60 days after the plan is submitted.

(1 mixed recycle – 1 pull weekly)

Extra pull per container (\$125.00).....\$ 540

Total.....\$6,050 per/month

Town of Waynetown is not listed on the proposed W Enterprises Agreement. Chairman Guard stated that whatever amount Town of Waynetown is currently paying, the District should absorb that cost. *Mr. Frey moved to approve W Enterprises Agreement. Seconded by Mr. Mills. Motion passed 7-0 in favor.*

#### OTHER BUSINESS

Authorize Controller to Pay Contractual Services Claims

*Mr. Frey moved to authorize the Controller to pay contractual services claims.*

*Seconded by Mr. Cox. Motion passed 7-0 in favor.*

#### ADJOURNMENT

There being no further business before the Montgomery County Solid Waste Management District Board, meeting adjourned @ 11:40 am.

Next meeting to be held on Monday, March 8, 2021 at 9:00 am at the Crawfordsville City Building.

Minutes respectfully submitted by Lori Dossett Montgomery County Commissioners Executive Assistant.

Approved this \_\_\_\_ day of March, 2021.

  
Commissioner Dan Guard, Chairman